PORT AND SOLID WASTE DEPARTMENT



2561 SOUTH BROADWAY GREEN BAY, WI 54304

PHONE: (920) 492-4950

CHARLES J. LARSCHEID

PORT AND SOLID WASTE DIRECTOR

-- PUBLIC NOTICE --

BROWN COUNTY SOLID WASTE BOARD

MONDAY - MARCH 16, 2009 - 1:30PM

Materials Recycling Facility 2561 S. Broadway, Green Bay, WI 54304

Agenda:

- 1. Call to Order
- 2. Roll Call
- 3. Approval/Modification Meeting Agenda
- 4. Approval/Modification Meeting Minutes December 15, 2008

FAX: (920) 492-4957

- 5. Brown County Materials Recycling Facility (MRF) Notice of Sale for Purchase & Removal of Existing Recycling Sorting Equipment Project #1350 Request for Approval
- 6. Closed Session -
 - 19.85(1)(e): Deliberating or negotiating the purchasing of public properties.... pertaining to recycling operations.

 (Closed session will last approximately 20 minutes)
 - -- Return to Open Session
- 7. Wisconsin State Patrol "Scale Fee Waiver Request" Request for Action
- 8. Badgerland Express, LLC "Request to Renegotiate Waste Transfer Station Hauling Contract Fuel Surcharge" Request for Action
- 9. Director's Report
- 10. Such Other Matters as Authorized by Law
- 11. Adjourn

NOTE: Joint Solid Waste Board - Brown County Planning, Development & Transportation Committee Meeting Materials Recycling Facility at 3:00PM.

Charles J. Larscheid
Port & Solid Waste Director

Any person wishing to attend whom, because of disability requires special accommodation should contact the Brown County Port & Solid Waste Department at 492-4961, two (2) working days before the meeting, so that arrangements can be made.

Notice is hereby given that action by the Brown County Solid Waste Board may be taken on any of the items which are described or listed in this agenda.